

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, OCTOBER 23, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

Amendments: None

Public Speaks: None

Approve Board Minutes
October 16, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried

Rick Flory:

Award Contract:
Probate Court:

ACY Communications Contractors, Inc. to perform the Structured Cabling System Project on the 5th floor of the County Office Building. The cost of the project will not exceed \$17,506.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Contract as submitted.
Motion Carried

Second Addendum:
Tax Abatement Agreement:

Thakar Aluminum Corporation/Thakar Properties, LLC and Matalco, Inc. to modify the language contained throughout the existing Tax Abatement agreement and addendum for the purpose of changing the name of Thakar to Matalco.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Second Addendum to the Tax Abatement Agreement as submitted.
Motion Carried

Amendment:

Enterprise Zone Compensation Agreement:

Canton City School District for the purpose of replacing Thakar as an entity with Matalco.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment to Enterprise Zone Compensation Agreement as submitted.

Motion Carried

Resolution:

Tax Abatement Agreement:

Thakar Aluminum Corporation/Thakar Properties and Matalco, Inc. in Plain Twp.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Marsha Cimadevilla:

Resolution:

Sheriff:

Approve Collective Bargaining Agreement between Stark County Sheriff and Fraternal Order of Police Captains and Lieutenants. Effective retroactively to October 1, 2013 and ending September 30, 2016

Commissioner Creighton moved, seconded by Commissioner Regula to approve Collective Bargaining Agreement as submitted.

Motion Carried

Labor Contract:

Sheriff:

Approve Collective Bargaining Agreement between Stark County Sheriff and Fraternal Order of Police Sergeants and Corrections Supervisors. Effective retroactively to October 1, 2013 and ending September 30, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Collective Bargaining Agreement as submitted.

Motion Carried

Resolution:

Dog Pound:

Approve extension of hours and work schedule for Veterinary Technician Jamey B. Heacox to work up to 20 hours per week effective immediately with an extension of up to 120 days at the same hourly rate of \$12.00 per hour

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

Approve for application for Retrospective Rating Plan with Ohio Bureau of Worker's Compensation for 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Jean Young:

Budget Transfers:

Commissioners: Small equipment and services for Sheriff's vehicles \$29,471.90 from Capital to Supply and \$4,625.00 from Capital to Service

Dog & Kennel: Funds for vehicles \$1,600.00 from Capital to Supply

Prosecutor: Fourth quarter monies \$87,682.81 from Other to Salary

Sheriff: For benefits \$30,000.00 from Other to Benefits

Sheriff: For Benefits \$3,500.00 from Supply to Benefits

Sheriff: Needed for web checks \$5,000.00 from Salary to Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Resolution:

Commissioner to Dog Warden:

Transfer 2 vehicles to the Dog Warden at no charge

One (1) 2007 Chevy Express Passenger Van

One (1) 2006 Ford E350 Passenger Van

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisitions:

Job & Family Services: Membership renewal fee-Vendor: Society for Human Resource Management - \$180.00 Fund: Public Assistance

Job & Family Services: Independent Living/Chaffee-Various Vendors-\$50,000.00 Fund: Children's Levy

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Travel Expenses:

One Engineers employee seeking \$544.00 to attend CEAO Winter Conference on December 8-10, 2013 in Columbus, OH.

One Job & Family Services employee seeking \$553.70 to attend The Child & Youth Behavioral Health Summit and PCSAO Conference on October 22-23, 2013 in Columbus, OH.

Two Job & Family Services employees seeking \$752.80 to attend OCDA Partners Summit on November 14-15, 2013 in Columbus, OH

Two Job & Family Services employees seeking \$107.32 to attend Regional IL/Transitional Youth Management on November 5, 2013 in Cleveland, OH

One Job & Family Services employee seeking \$176.90 to attend OCDA Metro Meeting on October 25, 2013 in Columbus, OH

One Record Center employee seeking \$25.00 to attend Ohio Historical Records Advisory Board Meeting on October 25, 2013 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Drain Layers License:

Sanitary Engineers:

Coppock Inc. 48778 Pioneer Rd., Rogers, OH 44455-Commencing on October 8, 2013 and ending on the last day of February 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drain Layer License as submitted.

Motion Carried

Sidewalk Performance Bond Time Extension Request

Regional Planning Commission:

Chestnut Ridge Allotment in Lake Township-8/26/2013 through 8/26/2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried

Sidewalk Performance Bond Time Extension Request

Regional Planning Commission:

Bishop Meadows No.3 Allotment in Perry Township-8/26/2013 through 8/26/2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried

Sidewalk Performance Bond Time Extension Request

Regional Planning Commission:

Saratoga Hills No.3 Allotment in Plain Township-10/31/2012 through 10/31/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried

Agreement:

Clerk of Courts:

Renewal of Lease with the Massillon Automobile Club for Title Office Space-The Board is requested to approve and authorize itself to sign the renewal notice for the service period December 1, 2013 through November 30, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Lease Renewal Agreement as submitted.

Motion Carried

New Funds Request:

Prosecutor:

SVAA 2013 SAGENE 148T Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Funds Request as submitted.

Motion Carried

New Funds Request:

Prosecutor:

VOCA 2013 SAGENE 148T Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Funds Request as submitted.

Motion Carried

Commissioners Comments: Brant Luther

Work Sessions/Meetings

Monday October 28TH Joint Session with Sanitary Sewer & Stark County Health Dept.

Tuesday October 29TH County acceptance of credit card payments & Recorder's equipment fund

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:05 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners